

**NOTICE OF SPECIAL MEETING OF THE UTAH
CHARTER SCHOOL FINANCE AUTHORITY**

September 17, 2015

PUBLIC NOTICE is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the Olmsted Room, East Senate Building First Floor, State Capitol Complex, Salt Lake City, Utah commencing at 3:00 p.m. on Thursday, September 17, 2015.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Resolution 2015-7. Consideration of a resolution authorizing the issuance and sale of Utah Charter School Finance Authority Charter School Revenue Refunding Bonds (Spectrum Academy) Series 2015; authorizing the execution and delivery by the Authority of documents required in connection therewith; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by the resolution; and related matters.
3. Review and discussion of the independent consultant’s report on Providence Hall, consideration of any additional actions related to the school’s noncompliance with issuer covenants and related matters.
4. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis
Chair